

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, January 3, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y
Y	Y	Y	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted for 12/27 & 12/31.

New Orders and Tariffs

1. GT-2001-329 Laclede Gas Company – Order Granting Rehearing and Order Denying Request for Clarification - *Hopkins*
--Withdrawn.
2. TR-2002-250 GTE Midwest, Inc., d/b/a Verizon Midwest – Order Denying Rehearing – *Thompson*
--as submitted.
3. TT-2002-304 MCI Metro Access Transmission Services, LLC – Order Suspending Tariff, Directing Notice and Scheduling a Prehearing Conference – *Woodruff*
--as submitted. Commissioner Murray Concurrence attached.
4. TT-2002-305 MCI WorldCom Communications, Inc. – Order Suspending Tariff, Directing Notice and Scheduling a Prehearing Conference - *Woodruff*
--as submitted. Commissioner Murray Concurrence attached.
5. TT-2002-306 Brooks Fiber Communications of Missouri, Inc. – Order Suspending Tariff, Directing Notice and Scheduling a Prehearing Conference – *Woodruff*
--as submitted. Commissioner Murray Concurrence attached.
6. EC-2002-01 Staff v. Union Electric – Order Regarding Reconsideration *Roberts*
--as submitted.
7. EC-2002-01 Staff v. Union Electric – Order Regarding Procedural Schedule *Roberts*
--as submitted.
8. EC-2002-01 Staff v. Union Electric – Order Regarding Motion to Compel *Roberts*
--Withdrawn.
9. TO-99-593 Investigation Into Signaling Protocols, Call Records, Trunking Arrangements and Traffic Measurements – Order Denying Rehearing – *Mills*
--as submitted.
10. TO-2002-222 MCI Metro Access Transmission Services LLC, et al. v. Southwestern Bell Telephone – Order Regarding Motion to Dismiss – *Ruth*
--as amended.

Case Discussion

1. EO-2002-178 – AmerenUE and Gascoage Electric Cooperative – Prehearing briefing – *Dippell*
--**Discussed.**
2. TO-2001-440 – In the Matter of the Determination of Prices, Terms and Conditions of Line-Splitting and Line-Sharing - Prehearing discussion – *Ruth*
--**Discussed.**
3. WA-2002-65 – Environmental Utilities – Prehearing discussion – *Woodruff*
--**Discussed.**

Other Discussion

1. Various Commission scheduling matters
--**Discussed.**
2. Legislation
--**Discussed.**
3. **9:30 a.m.** - Missouri American Water Company Presentation
– *Eric Thornburg, President*
--**Discussed.**
4. Update on Chapter 3 and Commissioner Comments – *Snodgrass*
--**Discussed.**
5. Executive Director Report – *Quinn*
--**Discussed.**
6. Budget
--**Not Discussed.**
7. Personnel
--**Voted to close.**
--**Discussed.**
8. Litigation - *Joyce*
--**Voted to close.**
--**Discussed.**

K	C	S	S	B
S	M	L	G	F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Commissioner

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating